

TO: (PART ONE MATTER)

OFFENSE: ATTEMPTING TO PASS AN
ALTERED U.S. POSTAL MONEY ORDER, 18
USC §500

FROM: VERONICA CASANOVA
U.S. Probation Officer

ORIGINAL SENTENCE: SIX (6) MONTHS
IMPRISONMENT FOLLOWED BY THREE (3)
YEARS SUPERVISED RELEASE.

RE: KASSIMU, LUKMAN
DOCKET # 04 CR20029-01

SPEC. CONDITIONS: THE DEFENDANT
SHALL SUBMIT TO ONE(1) DRUG TEST
WITHIN FIFTEEN (15) DAYS OF PLACEMENT
ON SUPERVISED RELEASE, AND AT LEAST
TWO (2) PERIODIC DRUG TESTS
THEREAFTER, AND/OR TESTING AND
TREATMENT AS DIRECTED BY THE U.S.
PROBATION OFFICE. THE DEFENDANT
SHALL PROVIDE THE PROBATION OFFICER
WITH ANY REQUESTED FINANCIAL
INFORMATION.

AUSA: TO BE ASSIGNED
DEFENSE ATTY.: TO BE ASSIGNED

MED: JANUARY 23, 2009

DATE OF SENTENCE: November 17, 2005

DATE: May 10, 2007

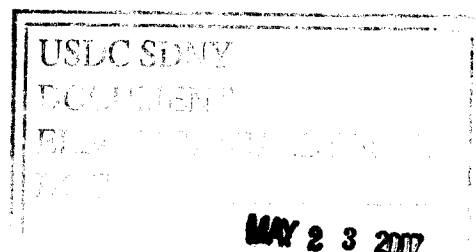
ATTACHMENTS: PSI X JUDGMENT X PREVIOUS REPORTS _
PETITION VIOLATION PETITION

REQUEST FOR: WARRANT ___ SUMMON ___ COURT DIRECTION X

REQUEST FOR ACCEPTANCE OF JURISDICTION

Lukman Kassimu was sentenced in the Western District of Louisiana on November 17, 2005, as outlined above. He was released from custody on January 24, 2006, to commence his supervised release term. On November 13, 2006, we initiated a transfer of jurisdiction with their Court, given Kassimu's residence and ties to the Southern District of New York.

Attached please find Probation Form 22 signed on December 12, 2006, by the Honorable Tucker L. Melancon, U.S. district Judge for the Western District of Louisiana, ordering that their Court records be transferred to the Southern District of New York, upon this Court's acceptance of jurisdiction.



RECOMMENDATION:

We respectfully request that the Court consider accepting the transfer of jurisdiction in this matter. If the Court is in agreement with this recommendation, we ask that both of the attached forms (Prob 22), be endorsed and returned to our office.

Respectfully submitted,

Chris J. Stanton
Chief U.S. Probation Officer

By: Veronica Casanova
Veronica Casanova
U.S. Probation Officer
212-805-5190

Approved By:

Enid Febus 5/10/07
Enid Febus Date
Supervising U.S. Probation Officer